

## **AGENDA**

### **City of Glendale Workers' Compensation Trust Fund Board**

Wednesday, April 20, 2016 – 10:00 p.m.

Council Chambers, Room B3

City Hall – Basement

5850 West Glendale Avenue

Glendale, AZ 85301

<u><b>Items</b></u>	<u><b>Action Requested</b></u>
1. <b>Call to Order - Deardorff</b>	Call to order Workers' Compensation Trust Fund Board Meeting
2. Approval of November 18, 2015 Workers' Compensation Trust Fund Board Meeting Minutes – <b>Deardorff</b>	<b>Motion needed to Approve the November 18, 2015 Meeting Minutes for the Workers' Compensation Trust Fund Board</b>
3. Presentation of Councilmember Ray Malnar Loyalty Oath – <b>Shoemake</b>	Dianne Shoemake will present Loyalty Oath to Councilmember Malnar for signature
4. <b>Executive Session</b> – to discuss legal matters, claims and pending or contemplated litigation – <b>Sanchez</b>	<b>Motion needed to enter into Executive Session Motion needed to reconvene in Open Session</b>
5. Discussion of Actuarial Study of the Self-Insured Workers' Compensation program as of December 31, 2015 extrapolated to June 30, 2016 – <b>Shoemake</b>	For discussion only.
6. Discussion of Workers' Compensation Trust Fund Fiscal Year 2015/16 Revenue and Expenses – <b>Shoemake</b>	For discussion only.
7. Discussion of Industrial Commission of Arizona Self-Insurance Renewal and Exemption from Posting a Security Deposit - <b>Sanchez</b>	For discussion only.
8. Discussion and Approval of Contract Costs for Workers' Compensation Third Party Administration with CorVel Enterprise Comp., Inc. – <b>Shoemake</b>	<b>Motion needed to recommend City Council approve increasing the authorized contract costs.</b>
9. Arizona Department of Occupational Safety and Health Inspection – <b>Shoemake</b>	For discussion only

10. Review and approval of Fiscal Year 2015  
Risk Management Trust Fund Report to  
Council – **Shoemake**

**Motion need to approve Fiscal Year 2015 Risk  
Management Trust Fund Report to Council**

11. Adjourned

For discussion only



For Special Accommodations

Please contact Jim Brown at (623) 930-2277 at least three (3) working days prior to the meeting. For hearing impaired persons, please use the Arizona Relay Service number 1-800-367-8939.

**CITIZEN COMMENTS**

If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the Risk Manager before the meeting starts. The Board can only act on matters that are on the printed agenda, but may refer the matter to the Risk Manager for follow up. Once your name is called by the Chairman, state your name and address for the record and limit your comments to a period of five minutes or less.

**ADJOURNMENT**

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

(i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));

(ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));

(iii) discussion or consultation on legal matters, claims and pending or contemplated litigation or for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));

(iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));

(v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or

(vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).